

**EMERGENCY COMMISSION  
SPECIAL MEETING  
Minutes  
Wednesday, June 14, 2006  
Governor's Conference Room**

**CALL TO ORDER**

A meeting of the Emergency Commission was held on Tuesday, June 14, 2006, in the Governor's Conference Room. Present in the room were Governor John Hoeven, Senator Ray Holmberg, Rep. Rick Berg, Rep. Ken Svedjan, and Secretary of State Al Jaeger. Senator Bob Stenehjem was absent. Governor Hoeven called the meeting to order at 12:38 p.m. and a quorum was declared.

**1. Office of Management and Budget \* (Request # 1599)**

Request approval for borrowing authority of \$5,000,000 to secure loan from the Bank of North Dakota for funding Centers of Excellence approved projects as provided for in Section 13 of SB 2018 (2005 Session Laws, Chapter 46).

Rep. Berg moved for approval. Senator Holmberg seconded the motion. Voting aye were Berg, Holmberg, Svedjan, Jaeger, and Hoeven. No nay votes. Motion carried.

Meeting was adjourned at 12:42 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Alvin A. Jaeger". The signature is fluid and cursive, with the first name "Alvin" and last name "Jaeger" being the most prominent parts.

Alvin A. Jaeger  
Secretary of State  
Secretary to Emergency Commission